

# HASCOL PETROLEUM LIMITED

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Post-ID: 191004

August 23, 2022, 15:18:35

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-08-23 at 12:00, at Karachi to consider the annual accounts of the Company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,